

MONTHLY BOARD MEETING MINUTES

February 27, 2017

Mental Health Board

Members in Attendance

Allinger, Tony
Bartley, David
Behrens, Sharon
Bond, Yvonne
Cataldo, Lisa
Cirillo, Gregg
Filla, Stacci (via phone)
McLennan, Geoff
Stanners, Sharon
Thickens, Theresa
Wierenga, Dianne

Staff and Guests

Abrahamson, Twylla	Jones, Janna
Bauman, Maureen	Madsen, Elizabeth
Cople, Katrina	Minder, Mark
Ellis, Amy	Osborne, Marie

Absent Members

Holmes, Jim

Welcome and Introductions

Theresa Thickens, Chairperson of the Mental Health, Alcohol and Drug Advisory Board (MHADAB), called the meeting to order at 6:15 p.m. Members and guests were welcomed and introductions were made.

❖ **Board Protocol (Non-Board Member Participation)** – Read by Yvonne Bond, Secretary/Treasurer

- This item is designed to clarify, for new attendees, the role of non-board members and their participation while attending the Mental Health, Alcohol and Drug Advisory Board (MHADAB) meetings.
- The MHADAB encourages public input in all of its meetings. In order to facilitate this, we allow for public input two times – once at the beginning of the agenda and once at the end. These times are for those items that do not appear on the agenda. For items that are on the agenda, the Board will allow time for input from the public at the time the item is heard by the Board. Input guidelines are as follows:
 - a. *All remarks shall be addressed to the Board as a body and not to any member of the board or staff.*
 - b. *No person, other than a member of the Board and the person having the floor shall be permitted to enter into any discussion without the permission of the chairperson.*
 - c. *For items not on the agenda, each person is limited to three (3) minutes of comment during the Public Comment Period(s.)*
 - d. *For items on the agenda, each person is limited to five (5) minutes of comment during the agenda item, unless time is extended by the chairperson*
 - e. *For items on the agenda, if there is a person speaking on behalf of a group, with no other comments by another member of that group, please identify yourself as such and your time may be extended at the pleasure of the chairperson.*
 - f. *Total discussion time on any item may be limited by the chairperson to ensure that all of the business on the agenda is completed no later than 8:00 p.m.*

❖ **Group Discussion: Mid-Year Committee Reports**, led by Theresa Thickens, MHADAB Chairperson

Requested each committee share their activities for the year, challenges, successes and future goals, as well as any suggested topics for the May workshop/retreat.

- ☐ Each committee chair shared their committee's mid-year report, which was distributed in the electronic packet, with the exception of the Adult Services Committee.
- ◇ Alcohol and Drug (AOD) Committee - Geoff McLennan and Stacci Filla (via phone)
 - A PowerPoint handout was also included in members' packet.
 - The committee is still looking for more members.
 - Mr. McLennan reported out, using the mid-year report as his guide – *see report for specifics.*

- Plan to conduct a site visit at Aegis and will send details to the full board when available.
- Discussed how to outreach for more public participation on committees.
 - Theresa Thickens mentioned distributing the MHADAB tri-fold brochure and participation in community events – having a table set up with MHADAB information available and connect with people.
 - Place on the May retreat agenda: additional social media outreach (to get people on the committees).
 - Maureen Bauman shared that Health and Human Services (HHS) is hiring a Public Information Specialist, and the Adult System of Care (ASOC) will be able to utilize some of that expertise.
- ◇ Children's Committee – Sharon Behrens
 - Ms. Behrens reported out, using the mid-year report as her guide – *see report for specifics*.
 - Sprouts Demographics covering November 2014 – February 2017 was included in members' packet.
 - Distributed brochure: Sprouts: A Trauma Informed Care Preschool and The Sprouts Trauma-Informed Preschool: Unique Needs, Specific Solutions.
 - Sprouts site visit is scheduled for March 9, 2017 at 10:00. Interested members to contact Sharon Behrens.
 - Mia and Sharon Behrens will participate in a Child Abuse Prevention forum on Commercially Sexually Exploited Children on April 19, 2017. The flyer is set to come out soon.
 - Geoff McLennan reported on the projects in development – New World of Work Option for Foster Youth – *see report for specifics*. This will become a joint activity with the AOD committee.
- ◇ Adult Services Committee (ASC) – Yvonne Bond
 - Ms. Bond reported out, using the mid-year report as her guide – *see report for specifics* (distributed at meeting).
 - A focus of the committee is bringing in more public interest for those who have serious and persistent mental health issues that can be addressed through the MHADAB. Discussed visiting NAMI organizations and spreading the word about the ASC.
 - Some of goals are carryovers from FY 2015-16.
 - Elizabeth Madsen shared information on one of the new goals – mentally ill and the criminal justice system. The committee would like to better understand the entanglement of the criminal justice system with the population of the mentally ill. This will become a joint activity of the Children's and AOD committees.
 - Maureen Bauman discussed Stepping Up, a national initiative to reduce the number of people with mental illnesses in jails (criminal justice system). She also briefly reviewed Prop. 47 (changing classification of some crimes) and its impact.
 - Ms. Madsen requested a copy of the 2014 Bennett Study on people with mental illnesses in the criminal justice system.

Secretary/Treasurer's Report

- Approval of the January 23, 2017 Regular Board Meeting Minutes.
Dianne Wierenga made a motion to accept the minutes as presented, Geoff McLennan seconded. Motion carried.
- Approval of Treasurer's Report - \$1,500 - Amount budgeted for Fiscal Year 2016-17.
Expenditures for the month of January include: \$57.52 – catered meal, leaving a balance of \$994.39
Sharon Stanners made a motion to approve the Treasurer's Report as read, Tony Allinger seconded. Motion carried.

Standing Committee Reports

- ❖ **Executive Committee** – Theresa Thickens
On January 30, 2017, the Executive Committee reviewed and took action, approving the below. Maureen Bauman provided a brief overview of each.
 - ☐ Contract with Statement Department of Health Care Services for Medi-Cal County Inmate Program
 - ☐ MHSA Housing - Letter of Commitment Meta Housing Corporation
- ❖ **Alcohol and Drug (AOD) Committee** – Stacci Filla and Geoff McLennan
 - Geoff McLennan reported on his attendance at the Marijuana Task Force in El Dorado County. It's still not clear what effect marijuana will have on our populace, specifically as it relates to recreational use.
- ❖ **Children's Committee** – Sharon Behrens
 - Nothing additional reported.

- ❖ **Adult Services Committee** – Yvonne Bond
 - Nothing additional reported.

Board of Supervisor (BOS)-Representative

- ❖ Supervisor, Jim Holmes reported on the following:
 - Not in attendance.

Correspondence and Announcements

- ❖ Theresa Thickers reported on the following:
 - Received an invoice from the California Association of Local Behavioral Health Boards and Commissions (CALBHB/C) for membership dues.
 - Janna Jones was requested to send the document to members.
 - Item will be added to the March agenda, voting on members' agreement to continue as a member of the CALBHB/C.
 - Theresa Thickers reported on the interview that she and Sharon Behrens participated in regarding the MHADAB, conducted by a Placer County Executive Office intern – Jasmine Ward.

Director's Report

- ❖ Maureen Bauman reported on the following: (*distributed in board packet*)
 - Provided an update on housing, with continued progress on the 18-unit studio apartments in Roseville. AMIH (Advocates for Mentally Ill Housing) will be the owner of the house with a long-term lease.
 - Whole Person Care (WPC). The program manager for WPC started today. The goal with the project and federal government is to reduce high end utilization. ASOC will begin to ramp up the program, which will focus on the homeless who have mental illness, substance use issues and chronic health conditions.
 - Drug Medi-Cal Organized Delivery System (DMC ODS). Completed a fiscal analysis and expect to move the plan forward to the state next month. The DMC ODS will organize the drug and alcohol system similar to the mental health system. It will take the existing system and add elements to that – add a quality improvement authorization process. Expecting to increase the contract with some of our providers.
 - In-Home Support Services (IHSS) program helps people (on Medi-Cal) stay independent in their home. The IHSS program funding (realigned program) will be impacted by the Governor's latest budget proposal to return the program back to a sharing ratio. There is a possible impact on other programs losing realignment dollars. This is a big deal for all counties.

Unfinished Business

- ❖ Recruitment/Visibility (*Standing agenda item*)
 - Elizabeth Madsen application is in process with the BOS.
- ❖ Member Handbook Update
 - The only information received, to improve the handbook, was the inclusion of Organizational Charts: CSOC, ASOC, HHS, as well as the Mental Health Services Act Bubble Chart (distributed).
 - Identified areas to be updated in the handbook. Waiting to finalize updates until after we receive approval from the BOS on Bylaw updates recommended by the MHADAB.
 - Theresa Thickers plans to have revised handbook ready for the May retreat.
 - There is still time for input and/or recommendations.

New Business

- ❖ **[Information Item only]**
 - Maureen Bauman provided an overview of the below contract.
 - Service Contract Volunteers of America (March 7, 2017).
- ❖ Conflict 700 Filing Deadline – April 1, 2017
 - Janna Jones reminded members of the April 1, 2017 deadline, noting there is a fee for late filers.
 - Those who joined the MHADAB between October 1 and December 31, 2016 are not required to complete the annual form.
- ❖ Amended 2017 MHADAB Meeting Schedule
 - Due to construction at the Cirby Hills facility, the April 24th meeting location will be changed from Cirby Hills to Auburn.

- Annual Retreat/Workshop will remain on the scheduled date of Friday, May 19, 2017.
 - The MHADAB will address priorities identified in committees' mid-year reports.
- ❖ Director's Recruitment Process
- The recruitment for the ASOC Director's position opened on Friday (deadline is March 20, 2017).
 - The MHADAB will have a representative in one part of the panel for the selection of the new ASOC Director.

Board Member Comments

- ❖ Geoff McLennan announced a St. Patrick's Day dinner this Saturday in Roseville to benefit the Lazarus Project. Tickets will be available on site.
- ❖ Tony Allinger noted the information Katrina Copple shared on this county's population should be a regular part of the board's agenda – quarterly presentation.
 - Maureen Bauman reminded members that the Consumer Council is a way members can ask consumers about their experience(s) in the system. MHADAB members can funnel their questions through Katherine Ferry.

Public Input

- ❖ Katrina Copple reported on behalf of Katherine Ferry – Consumer Affairs Program Supervisor, that the Consumer Council had 10 consumers in attendance.
 - Highlights: How to keep ASOC and services more welcoming for new and returning clients; issues were shyness and getting connected to another consumer quickly; reminder calls were good; hopefully seeing new/different groups at ASOC; and some are interested in volunteering.
 - Speakers Bureau booked passed May.
 - Mental Health America of Northern California is sponsoring the WRAP Around the World Conference in June. Flyers will be sent out.
- ❖ Elizabeth Madsen shared her experience with her children and posed a question and concern regarding the length of time for someone who is having psychotic symptoms to see a doctor – private or Medi-Cal. Do we not have enough doctors? Concerned that a lot of money is spent recovering people when monies could be saved by getting people services sooner – especially as it relates to children.
- ❖ Mark Minder, a citizen, shared that he has a lot of interest in mental health care and housing.

Adjournment

- The meeting was adjourned at 8:06 p.m.
- Monday, March 13, 2017, at 4:00 p.m. is next Executive Committee meeting (ASOC).
- Monday, March 27, 2017, at 6:15 p.m. is the next Board meeting taking place in the HHS Adult System of Care, Large Conference Room, 11533 C Avenue (Dewitt), Auburn.

Secretary/Treasurer, Mental Health, Alcohol and Drug Advisory Board